

Unapproved
5-12, 2004

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Approved
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Village of
Maybe Board Meeting
May 12, 2004

President Gaylor called meeting to order at 7:30 p.m.

Roll Call: Younglove, Weyher, Liedel, Lieto, VanAuker, Gaylor, Grubb and Iott present, Gramlich absent.

Motion: Younglove 2nd VanAuker to accept minutes of April 14th regular board meeting as read. Carried.

Motion: Liedel 2nd Younglove to pay bills with additional check written to Sandra Lentner for \$30 for Village Voice. Carried.

Treasurer report: accepted as presented.

Matters from the floor:

- Ann Thompson, a walk-a-thon coordinator with St. Jude shared information of a planned walk-a-thon on Sat. May 15th from 9 a.m. till 3 p.m. Walkers will begin at Village Park. In case of inclement weather, the walk-a-thon will be postponed till the following weekend.

Old Business:

- Repairs on Center, Main, Mill and Smith Sts. are on schedule with curbs finished and paving scheduled to begin Friday if weather permits.
- President Gaylor inquired about paving resident's driveways but Cadillac Asphalt wasn't interested.
- Engineers have concerns with amount of traffic at the mill on Main St. They suggest extra pavement in this area. President Gaylor has given permission due to no extra cost.
- President Gaylor finished the trim and painting of garage door at Village Hall and it has been installed.
- M.C. Shaw Roofing has completed the replacement roof at the Village Hall. Warranty coverage will take effect after Carlisle inspection. Village will have M.C. Roofing inspect the roof each year for \$40.
- DTE has donated \$2,720 for tree planting. Village will match this amount.

Motion: Liedel 2nd VanAuker to match DTE donation of \$2,720 to plant trees in Village. Carried.

- Councilman Weyher discussed Main St. property (the mill) with the Co-Op Board regarding a lease agreement with the Village. Councilman Weyher request that the Village Board work directly with Co-Op Board. President Gaylor will draft letter and set a possible follow up meeting.
- Street Administrator Schassberger has received a third bid for storm sewer drain repairs. David Hoffman was lowest bidder. Chris will ask him for a bid to repair

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sink hole on High St. and to run water and sewer lines for Village Hall.

- Clerk Iott gave Maybee Day report.
- DTE Substation on Baldwin Rd. is all most completed.

New Business:

- President Gaylor has requested permission to form a Maybee Historical Committee. Plans are to have fundraisers at Maybee Day this year and proceeds to help start a Village Museum.

Motion: Lieto 2nd VanAuker to form the Maybee Historical Committee. Carried.

- Street Administrator Schassberger reports new receptacle boxes have arrived and are ready for installation. Chris would like ideas on where to place them for Christmas decorations. The Santa Comes To The Village Committee will meet and decide on best locations. President Gaylor will have old street decorations cleaned and repaired for next Christmas.
- Brick walls at Village Hall have water damage from old roof. President Gaylor and Street Administrator, Schassberger will discuss and ask for bids on repair. Mr. Schassberger will be filling potholes on Sat. if weather permits.
- The Village has learned it will not benefit from the FEMA Program for the Emerald Ash Borer because we are not in a dangerous situation.
- A certified letter has been sent to Jack Ausmus regarding Ordinance violations #116 & #128.
- President Gaylor has received a letter from City of Monroe stating there will be no increase in water rate charges again this year.
- Internet service has been connected at Village Hall. Treasurer Grubb has set up a debit card for payment. Cost will be \$14.95 a month.
- Treasurer Grubb explained that Kari Blanchett has left Stauder Barch and joined PFM Group. Ms. Blanchett would like to continue representing the Village of Maybee.

Motion: Weyher 2nd Liedel to keep Kari Blanchett from PFM Group as our Financial Advisor and file the annual disclosure for the Village of Maybee. Carried.

- President Gaylor requests the start of security surveillance cameras that were discussed in 2003.

Motion: Younglove 2nd Liedel to spend between \$500 and \$1,000 for surveillance cameras. Carried. *Cameras*

Next meeting is scheduled for June 9th, 2004.

Motion: Lieto 2nd Liedel to adjourn at 8:45. Carried.

Billie Iott - Clerk

